

MINUTES

CLARK COUNTY HISTORIC PRESERVATION COMMISSION HOWARD HOUSE, OFFICER'S ROW TUESDAY, FEBRUARY 10, 2004

Members Present:

Rob Freed, Richard Hovey, & Ronald Lee

Members Absent:

Greg Weber, Julie Garver

Staff Present:

Derek Chisholm
Leann Johnson
Greg Turner
Holly Chamberlain (contract)

Guests:

Doris & Mike Hale

I. CALL TO ORDER:**II. MINUTES:**

Send minutes from January, after changing "fixes" & Secretary
Minutes not approved

III. PUBLIC COMMENTS:

None

IV. PUBLIC HEARING:

This item was conceptually reviewed in January
PRJ 2003-01923 / HST 2003-00003 (Vancouver)

Staff report given

Applicants had little to add, but suggested adding use as a residence to that of
Bed & Breakfast.

Mr. Hale would have preferred a shingle roof but it was not feasible.

The staff report and the materials submitted therewith should serve as an
example of a great package.

Public comment in support – Holly Chamberlain

Commissioners deliberated

No substantive problems were found with the application,

No conditions will be required on the Certificate of Appropriateness

Ron move to approve; Rich 2nd; All in favor

V. CITY LIAISON REPORT:

- a. Brochure
Leann provided a list of distribution sites
Commissioners suggested some specific historic sites also have brochures
- b. Holly's Contract
Vintage Home Fair – June 5th to be secured
Rob suggests locking down same weekend for each year
- c. Inventory
Revised Scope sent to state

Ron started discussion of other outreach options
Holly suggested the hosting of an event for
Folks who appreciate preservation but may not own a historic property.
These folks are not necessarily interested in the Old House Fair.

- d. Richard asked about City process for appointments to City bodies/
committees and boards.
Answer – Staff provides the first filter
 - City Council the 2nd (Subcommittee thereof does interviews)
 - Public Hearing

VI. UNFINISHED BUSINESS:

Work Plan

Holly's thoughts:

- 1) Tour of the Reserve
- 2) Outreach #3 (a recognition ceremony) may not be a neat fit into contract
- 3) Think about state SMPO awards (for brochure especially)

Training:

No state CLG training set-up yet.

National Alliance of Preservation Commissions training in Indianapolis (state may do a Scholarship, City not likely to have funds for out-of-state)

Astoria – Preservation Leadership Training (but week long and non-profit focus)

WA Trust – no conference this year, but next year likely with National Trust

Heritage Conference from State Historical Society – often coincides with CLG training.

Holly adds an announcement

BOSCO Milligan

This Thursday shall offer plumbing/ bathroom rehab workshop and could accept Commissioners free of charge.

Staff (Derek) to check into video materials to train with.

Too late for this year's Home & Garden Show, but the County Fair is an option.

Also City of Vancouver Neighborhood Fair (but cancelled)

Combine outreach 7 plus 6 with Old House Fair inside the Slocum House.

Also combine with Section of Interiors Standards?

Rob proposes:

Projects/ Goals 2, 3 & 5 be finalized
Ron moved; Richard 2nd; All in favor

Hidden House update

VII. ANNOUNCEMENTS/ NEW BUSINESS:

Vacancies:

Staff (Derek) will e-mail out point systems and requests for nominations.

These will be compiled for submission to the Board of County Commissioners.

The top 3 will be passed along via a memo, with the top candidate being strongly emphasized.

VIII. MOTION TO ADJOURN:

Move – Richard

2nd – Ron

All in favor

H: LRP:Historic:/minutes/February 10, 2004